



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: **[INSERT CASE NAME]**
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: THOMAS FUSCO

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED, DATED 05/25/2009, AGAINST MOS FUSCO:

1. IMPROPER SEARCH

CASE STATUS: CLOSED ON 04/28/2010

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/16/2010, AGAINST MOS FUSCO:

1. MEMOBOOK INCOMPLETE

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

CASE STATUS: CLOSED ON 04/27/2012

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/28/2011, AGAINST MOS FUSCO:

1. DEPARTMENT RULES VIOLATION - MEMOBOOK INCOMPLETE/IMPROPER

ACTION TAKEN: LETTER OF INSTRUCTION ISSUED

CASE STATUS: CLOSED ON 07/15/2013

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, ARISING FROM CCRB CASE NO. 20111996, ON 09/16/2011, AGAINST MOS FUSCO:

1. MOS FUSCO, ASSIGNED TO THE 75TH PRECINCT, HAVING BECOME AWARE THAT A PERSON HAD BEEN STOPPED BY ANOTHER MEMBER OF THE SERVICE, DID FAIL TO MAKE ENTRIES IN HIS ACTIVITY LOG.

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE AND WARNED, ADMONISHED AND INSTRUCTED

CASE STATUS: CLOSED ON 03/14/2013

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, ARISING FROM AN INCIDENT ON OR ABOUT 10/29/2011, AGAINST MOS FUSCO:

1. MOS FUSCO, WHILE ASSIGNED TO THE 75TH PRECINCT, ANTI-CRIME TEAM, DID FAIL TO MAKE COMPLETE ENTRIES IN HIS ACTIVITY LOG.

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE AND FORFEITURE OF ONE (1) VACATION DAY

CASE STATUS: CLOSED ON 04/02/2013

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/11/2012, AGAINST MOS FUSCO:

1. MEMOBOOK INCOMPLETE

ACTION TAKEN: LETTER OF INSTRUCTION ISSUED

CASE STATUS: CLOSED ON 04/24/2013

Disclosure # 7:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/13/2013, AGAINST MOS FUSCO:

1. DEPARTMENT RULES VIOLATION - INCOMPLETE/IMPROPER MEMOBOOK

ACTION TAKEN: LETTER OF INSTRUCTION ISSUED

Disclosure # 8:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/14/2013, AGAINST MOS FUSCO:

1. DEPARTMENT RULES VIOLATION - INCOMPLETE/IMPROPER MEMOBOOK

ACTION TAKEN: LETTER OF INSTRUCTION ISSUED

Disclosure # 9:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/15/2014, AGAINST MOS FUSCO:

1. PD ITEM, LOST-MEMOBOOK

ACTION TAKEN: 'B' CD ISSUED

2. MEMOBOOK INCOMPLETE/IMPROPER

ACTION TAKEN: LETTER OF INSTRUCTION

CASE STATUS: CLOSED ON 09/15/2014

Disclosure # 10:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Tyquan Myrick	13-CV-2544	EDNY	4-26-13	1-23-14	Settlement, without admission of fault or liability
Dominick Caraballo, Martiza Mullero, et al.	10-CV-1885	EDNY	4-27-10	7-5-12 Affirmed on 5- 14-13	Court of Appeals Affirmed the District Court's Summary Judgment in favor of Defendants
Hakeem Williams	12-CV-5443	EDNY	11-2-12	1-7-14	Settlement, without admission of fault or liability

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 2, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 11:

CCRB CASE 201111996

REPORT DATE 09/16/2011

INCIDENT DATE 09/16/2011

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - PREMISES ENTERED AND/OR SEARCHED

NYPD DISPOSITION: INSTRUCTIONS

OTHER MISCONDUCT NOTED:

2. OMN - FAILURE TO PREPARE A MEMO BOOK ENTRY

NYPD DISPOSITION: INSTRUCTIONS AND COMMAND DISCIPLINE B

Disclosure # 12:

CCRB CASE 201200624

REPORT DATE 01/13/2012

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 13:

CCRB CASE 201204614

REPORT DATE 04/11/2012

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 14:

CCRB CASE 201213311

REPORT DATE 10/15/2012

[REDACTED]
[REDACTED]
[REDACTED]

Eric Gonzalez
District Attorney
Kings County